

**MEETING MINUTES FOR
MARINA POINTE HOMEOWNERS ASSOCIATION
HELD ON DECEMBER 10, 2009**

Meeting was called to order at 7:00 PM.

Board members present were: Brian Heiman, President, Bob Norman, Vice President, Lee Ratliff, Treasurer, Jasper Briggs, Director, Juan Fernandez, Secretary.

Representing Pines Property Management was Mabel Barrios, Property Manager.

Minutes of the special and regular meetings held on November 10, 2009 were approved.

Old Business:

Financial Statements were reviewed. Mabel to report back to the Board of Directors regarding aged receivables and what actions Pines Property has taken to collect.

Pool Parking: Mabel reported that a restriction to pool parking will require a change to the bylaws. Silver Lakes Master Association revised rules for parking are still pending.

Swale Trees: The change of approved swale trees requires a change to the bylaws. Brian Heiman moved to have the bylaws meeting at the next scheduled board meeting date, seconded by Jasper Briggs. The Board will submit a modifications application to Pines Property to have a foxtail palm approved as a swale tree in Marina Pointe.

Budget/insurance: Mabel Barrios will clarify what costs the Board has paid for insurance in the last five years.

Cameras: No action has been taken. There appears to be no interest from homeowners to pursue this issue at this time.

Meeting signage: The Board directed Mabel to obtain a new quote for a sign to advertise regular meetings. The sign is to read "Homeowners Meeting, Thursday 7 PM".

Information magnet: Issue tabled.

New Business:

Entry gate: The Board has rejected the idea of installing an entry gate at this time.

Speed Bumps: The Board wanted to find out if additional speed bumps can be installed. Mabel is to report back if the City can grant permission.

Entrance Carriage Lights: Mabel provided quotes from Caro Electric for repair to entrance carriage lights. The Board will look into replacing the lights in the next year as the cost of repairing may exceed the cost of replacement; but directed Mabel to have the two broken fixtures repaired at this time.

Homeowner's Voice.

Meeting was adjourned at 8:10 PM.